

GREEN COUNTY COMMITTEE MEETING NOTICE

GREEN COUNTY PLEASANT VIEW NURSING HOME COMMITTEE MEETING

DATE: Thursday, November 5, 2009
TIME: 7:00 P.M.
LOCATION: Pleasant View Nursing Home Multi-Purpose Room

AGENDA

1. Call to order by Chair
2. Approve minutes from the October 8, 2009, meeting - Discussion/Action
3. Space/room assignments in the PV Government Services Complex
4. Interim Administrator Report
 - a. Recruitment of Director of Nursing and Admissions Coordinator
 - b. September financial report
 - c. Contracts under review
 - d. Introduction to steps to start a foundation
5. Closed Session - Statement of purpose given by the Chair as follows: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Sec. 19.85(1)(c), Wis. Stats. - Discussion/Action
6. Reconvene in open session at approximately 7:30 p.m. for possible action regarding matters discussed in closed session
7. Set next meeting date, time will be at 7:00pm
 - a. November 10, 2009, prior to the County Board Meeting: Financial Business & approval of bills - Discussion/Action
 - b. December meeting date discussion
8. Adjourn